



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks
Commission Member:	Cassie Castleberry
Commission Member:	Cecilia Clark
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bonnie Williams

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

May 5, 2015

7:00 P.M.

Minutes

CALL TO ORDER

Called by Chair Hennessey at 7:04pm

ROLL CALL ATTENDANCE

Tim Hennessey - Present
Loren Burks – Present
Cassie Castleberry – Present
Cecelia Clark - Absent
Judith Cowan – Present
Paul Lake – Present
Bonnie Williams – Absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

No Comments

ADOPTION OF AGENDA

Motion: Lake Second: Cowan Vote: 6-0

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting, JPA

Report By **Community Librarian**

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

Report By **Community Librarian**

C. FRIENDS OF THE LIBRARY REPORT

Report By **President**

D. CITY OF MORGAN HILL UPDATE

Update on City Events Relating to Arts and Culture

Report By **Community Services Director**

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR January 6, 2015

Motion: Cowan Second: Haskell

Vote: 6-0

BUSINESS

2. GATEWAY ART PROJECT

Action:

- 1.) Commissioners Cowan and Lake provided the report.
- 2.) The Chair will call a special meeting for June 16, 2015

3. FISCAL YEAR 2015/16 WORKPLAN DEVELOPMENT

Action: Item tabled until next meeting.

Motion: Hennessey Second: Clark Vote: 6-0

4. DISCUSS OPPORTUNITIES FOR OUTREACH TO LOCAL ART GROUPS

Action: Brief discussion. Commission will consider during their work plan.

5. REPORT ON COMMISSIONER USE OF @MORGANHILL.CA.GOV EMAIL ADDRESSES

Action: Discussion on item. Commission expressed interest in communicating with other commissions to standardize to @morganhill.ca.gov email addresses.

6. STATUS UPDATE ON THE FRIENDS OF THE MORGAN HILL LIBRARY WEBSITE UPDATE

Action: Commissioner Cowan provided the update.

COMMISSION WORKPLAN UPDATES

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

June 16 Special Meeting to include: Review of Gateway Art, Chair Rotation, Workplan Development

ADJOURNMENT at 8:02 p.m.